UNITED STATES DISTRICT COURT

OMITED STATES	DISTRICT COURT
fo	r the
SOUTHERN DISTRICT OF	F TEXAS
United States of America)
v.)
) Case No. 7:18mj 2198
1-Linda Nicole Moreno, YOB: 1986 (USA), 2-Aaron Ortiz, YOB: 1988 (USA))))
Defendant(s)	
CRIMINAI	COMPLAINT
I, the complainant in this case, state that the follow	ing is true to the best of my knowledge and belief.
On or about the date(s) of 10/25/2018	in the county of Hidalgo in the
Southern District of Texas , the def	Pendant(s) violated:
Code Section	Offense Description
21 USC 846 21 USC 841	Conspiracy to Possess with the Intent to Distribute and Possession with Intent to Distribute Methamphetamine, approximately 4.732 kilograms, a schedule II controlled substance.
This criminal complaint is based on these facts:	
(See	Attachment I).
☐ Continued on the attached sheet.	
	1 10.11 010
morried by	July Cool.
allas I	Complainant's signature ,
2001 D	Danielle Martin, DEA Special Agent Printed name and title
Sworn to before me and signed in my presence.	Printed name and title
Date: 10/26/2018 -5:24p.A.	Judge's signature
City and state: McAllen, Texas	Juan F. Alanis, US Magistrate Judge
ony and state. Meatten, Texas	Printed name and title

- 1. On October 25, 2018, agents executed a federal search warrant at an apartment on Jason Street, in Edinburg, Texas. Aaron ORTIZ and Linda MORENO were the only individuals present at the residence at that time.
- 2. A search of the residence revealed four (4) packages and one (1) bag of suspected methamphetamine. Agents also located numerous flat cardboard shipping boxes and a large box full of material commonly utilized to wrap and distribute narcotics. The total weight of the suspected methamphetamine located in the apartment was approximately 4.732 kilograms. Upon locating the methamphetamine in the apartment, both ORTIZ and MORENO were detained by agents and later transported to the DEA McAllen District Office.
- 3. Agents conducted an interview of ORTIZ. SA Estrada read ORTIZ his Miranda Warnings out loud. ORTIZ stated that he waived his rights and agreed to be interviewed by agents. ORTIZ stated that he had knowledge of the methamphetamine inside the residence and told agents where the methamphetamine was located. ORTIZ also stated that he helped MORENO package the methamphetamine that was located inside the residence.
- 4. Agents conducted an interview of MORENO. GS Townsend read MORENO her Miranda Warnings out loud. MORENO stated that she waived her rights and agreed to be interviewed by agents. MORENO stated that she received the methamphetamine earlier that same day. MORENO stated that she was going to sell the methamphetamine to an unknown male from San Antonio, TX that same night.
- 5. Agents subsequently field tested the four (4) packages and one (1) bag containing suspected methamphetamine at the DEA McAllen District Office, which tested positive for characteristics of methamphetamine.